



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, October 20, 2011

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Finance Committee

Report

1 [11-1283](#) Report on investments purchased during August 2011

Attachments: [Inv Purch 2011-08 att.pdf](#)

Recommended

2 [11-1285](#) Report on investments purchased during September 2011

Attachments: [Inv Purch 2011-09 att.pdf](#)

Recommended

3 [11-1286](#) Report on the investment interest income during August 2011

Attachments: [Inv Int Inc 2011-08 att.pdf](#)

Recommended

4 [11-1287](#) Report on the investment interest income during September 2011

Attachments: [Inv Int Inc 2011-09 att.pdf](#)

Recommended

5 [11-1288](#) Report on investment inventory statistics at September 30, 2011

Attachments: [Inv Stat 2011 Q3 Inv.pdf](#)
[Inv Stat 2011 Q3 Fin Mkt.pdf](#)

Recommended

6 [11-1290](#) Report on the sale of \$400,000,000 General Obligation Capital Improvement Bonds of July, 2011

Attachments: [Report Bond Sale 2011-10-20 att.pdf](#)
[JPM BOC 2011-10 FINAL.pdf](#)
[PFM BOC 2011-10 FINAL.pdf](#)

Recommended

Procurement Committee

Report

7 [11-1263](#) Report on rejection of bids for Contract 11-433-11, Furnish and Deliver Live Scan Fingerprinting System at the Stickney Water Reclamation Plant, estimated cost \$25,000.00

Recommended

8 [11-1265](#) Report of bid opening of Tuesday, October 4, 2011

Recommended

9 [11-1267](#) Report of bid opening of Tuesday, October 11, 2011

Recommended

10 [11-1303](#) Report on advertisement of Request for Proposal 12-RFP-04 Human Resources Information System including Payroll and Time Management, estimated cost \$800,000.00, Account 101-27000-601170

Deleted by the Executive Director

Authorization

11 [11-1260](#) Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2011/2012 membership dues in an amount not to exceed \$61,005.00, Account 101-15000-612280.

Recommended

12 [11-1278](#) Authorization to exercise an option to extend agreement for one year period for Contract 10-RFP-01 On-Site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. Account 901-30000-601090, Purchase Order 3065539

Deferred by Barbara J. McGowan

Authority to Advertise

13 [11-1258](#) Authority to advertise Contract 12-987-11 Railroad Track Maintenance in the Stickney Service Area, estimated cost \$390,000.00, Account 101-69000-612670, Requisition 1329186

Recommended

14 [11-1261](#) Authority to advertise Contract 12-651-11 Rehabilitation of the North Area Reservoirs, estimated cost \$500,000.00, Account 501-50000-612600, Requisition 1322948

Deleted by the Executive Director

15 [11-1275](#) Authority to advertise Contract 11-468-11 Furnish and Deliver a One (1) -Year Repair Service, Supplies, and Maintenance Agreement for 53 multi-functional photocopier devices at Various District Locations, estimated cost \$42,000.00, Account 101-27000-612810, Requisition 1331676

Recommended

16 [11-1276](#) Authority to advertise Contract 12-695-11, Services of Tractor Mounted Paddle Aerators with Operators at LASMA and CALSMA, estimated cost \$1,320,000.00, Account 101-66000-612520, Requisitions 1327788 and 1329585

Recommended

17 [11-1277](#) Authority to advertise Contract 12-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, estimated cost \$2,941,000.00, Account 101-66000-612520, Requisitions 1327789 and 1329586

Recommended

18 [11-1280](#) Authority to advertise Contract 12-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$365,000.00, Accounts 101-20000, 66000-623820

Recommended

19 [11-1281](#) Authority to advertise Contract 12-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$470,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820

Recommended

Issue Purchase Order

20 [11-1272](#) Issue purchase orders for Contract 11-683-11, Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, Groups A through H, to Heritage Logistics, LLC, in an amount not to exceed \$290,400.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1313689, 1312482, 1317000, 1315240, 1312970, 1318234, 1318617, and 1318907

Recommended

21 [11-1273](#) Issue purchase order for Contract 11-701-11, Furnish and Deliver a Full Size Commercial Cargo Van to the North Side Water Reclamation Plant, to Magnificent Motorcars, Inc., in an amount not to exceed \$45,222.00, Account 101-67000-634860, Requisition 1318235

Recommended

22 [11-1292](#) Issue purchase order and enter into an agreement for Contract 11-RFP-13, Arc Flash Hazard Study, with Burns and McDonnell Engineering Company, Inc., in an amount not to exceed \$69,654.00, Account 101-66000-601170, Requisition 1312027

Recommended**Award Contract**

23 [11-1262](#) Authority to award Contract 11-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to H.P. Products Corporation in an amount not to exceed \$32,986.92, Group B to Allied Glove Corporation in an amount not to exceed \$8,421.60, and Group C to Safety Supply Illinois, LLC in an amount not to exceed \$28,038.00, Account 101-20000-623700

Recommended

24 [11-1266](#) Authority to award Contract 11-655-11, Manhole Repairs at Various Service Areas, to Pan-Oceanic Engineering Company, Inc., in an amount not to exceed \$455,000.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1319783, 1320690, and 1320060

Attachments: [APP D 11-655-11.pdf](#)**Recommended**

25 [11-1269](#) Authority to award Contract 11-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to S-Four Enterprises, D/B/A Complete Salt Services, in an amount not to exceed \$45,510.00, Account 101-20000-623130

Recommended

26 [11-1270](#) Authority to award Contract 11-026-13 Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One (1) Year Period, to Bushnell, Incorporated, in an amount not to exceed \$49,285.80, Account 101-20000-623090

Recommended

27 [11-1271](#) Authority to award Contract 11-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A, to Staples Advantage, in an amount not to exceed \$2,275.00, and Groups B and C, to Chemcraft Industries, Inc., for a total amount not to exceed \$82,655.00, Account 101-20000-623660

Recommended

28 [11-1274](#) Authority to award Contract 06-843-3E, Replacement of Electrical Equipment at Webster IAS and O'Hare Reservoir, NSA, to Divane Bros. Electric Company, in an amount not to exceed \$556,000.00, Accounts 401-50000-645600, 401-50000-645700, and 401-50000-645720, Requisition 1326601

Attachments: [APP D 06-843-3E.pdf](#)

Recommended

Increase Purchase Order/Change Order

29 [11-1279](#) Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$22,500.00, from an amount of \$55,000.00, to an amount not to exceed \$77,500.00, Account 101-11000-601170, Purchase Order 3066424 (*Deferred from the September 15, 2011 Board Meeting, Revised and Resubmitted*) (*Deferred from the October 6, 2011 Board Meeting*)

Attachments: [Change Order P O 3066424.pdf](#)

Recommended

30 [11-1282](#) Authority to increase purchase order and amend the agreement for Contract 05-RFP-19 Provide Fleet Vehicle Management Services, with LeasePlan USA, in an amount of \$45,000.00, from an amount of \$2,175,160.00 to an amount not to exceed \$2,220,160.00 Account 101-15000-612860, Purchase order 3037203

Attachments: [Increase PO 3037203 \(05-RFP-19, Fleet Maint.\) Chang Order Log Attachme](#)

Recommended

31 [11-1284](#) Authority to increase purchase order with Baker Tilly Virchow Krause, LLP, for 09-RFP-19, for Professional Auditing Services for the fiscal year ending December 31, 2011, in an amount of \$236,500.00, from an amount of \$223,200.00, to an amount not to exceed \$459,700.00, Account 101-40000-601170 and P802-11000-798200, Purchase Order 3064315

Recommended

Budget & Employment Committee

Authorization

32 [11-1294](#) Authority to transfer 2011 departmental appropriations in the amount of \$5,300.00 in the Corporate Fund

Attachments: [10.20.11 Board Transfer BF5.pdf](#)

Recommended

Judiciary Committee

Authorization

33 [11-1311](#) Authority to increase relocation expenses in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Antoni Gurba, et al., Case No. 11 L 50389, in the Circuit Court of Cook County to acquire the fee simple property comprising 1.18+- acres for the Heritage Park Flood Control Facility, Contract 09-365-5F located at 172 South Wolf Road in Wheeling, Illinois, in an amount of \$25,000.00, from an amount of \$25,000.00 to an amount not to exceed \$50,000.00, Account 501-50000-656010 *(As Revised)*

Attachments: [maps](#)

Recommended

Labor & Industrial Relations Committee

Authorization

34 [11-1257](#) Authority to extend until November 3, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Recommended

Maintenance & Operations Committee

Report

35 [11-1256](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September, 2011.

Attachments: [September - 2011.pdf](#)

Recommended

Real Estate Development Committee

Authorization

36 [11-1304](#) Consent to an assignment of sublease from Seeler Industries to Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company of approximately 23.5 acres of the Sheffield Steel leasehold located along the west bank of the Main Channel and east of Industry Avenue in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [10-20-11_Seeler Industries.pdf](#)

Recommended

37 [11-1305](#) Authority to issue to the Village of McCook: (1) a 39-year lease on approximately 1.26 acres of District land located south of Pershing Road and west of Central Avenue in Stickney, and known as Main Channel Parcel 38.03, for operation of a pumping station and underground reservoir; and (2) a 39-year non-exclusive 15 foot x 4,785 foot easement to continue to maintain a 36-inch water main under and across District land located south of Pershing Road in Stickney, commencing at Parcel 38.03, thence westerly through Main Channel Parcel 38.06 to Ridgeland Avenue. Consideration shall be an initial annual fee of \$33,600.00 for the lease and an initial annual fee of \$18,662.00 for the easement.

Attachments: [10-20-11_Village of McCook.pdf](#)

Recommended

38 [11-1306](#) Authority to issue a 49-day permit to the Worth Lions Club for use of approximately 1-acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois, and leased to the Village of Worth, for its annual Christmas tree sale and fundraising event from November 12, 2011, through December 31, 2011. Consideration shall be a nominal fee of \$10.00

Attachments: [10-20-11_Worth Lions Club.pdf](#)

Recommended

39 [11-1307](#) Authority to accept the sole bid of \$122,000.00 from Canal Barge Company, Inc. to purchase 2.05 acres of District real estate located at 23213 South Youngs Road in Channahon, Will County, Illinois; southern 1/3 of Main Channel Parcel 1.01

Attachments: [10-20-11_Canal Barge Company.pdf](#)

Recommended

40 [11-1308](#) Authority to issue a 60-day permit to the United States Army Corps of Engineers to conduct two soil boring investigations at the Silver Creek Reservoir located south of O'Hare International Airport in Franklin Park, Illinois. Consideration shall be \$10.00

Attachments: [10-20-11_USACOE.pdf](#)

Recommended

41 [11-1309](#) Authority to accept the sole bid of \$55,000.00 and enter into a lease with Corn Products International, Inc. for a 10-year term on approximately 14.02 acres of improved real estate at 6400 South Archer Avenue in Bedford Park, Illinois; Main Channel Parcel 33.01

Attachments: [10-20-11_Corn Products International.pdf](#)

Recommended

42 [11-1310](#) Authority to accept sole initial annual rental bid of \$145,252.00 from and enter into a lease with Ozinga Ready Mix Concrete, Inc. for a 39-year term on approximately 10.95 acres of District real estate at 15700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.08

Attachments: [10-20-11_Ozinga Ready Mix Concrete, Inc.pdf](#)

Recommended

Miscellaneous & New Business

Memorial Resolution

43 [11-1252](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Harry "Bus" Yourell (*Deferred from October 6, 2011 Board Meeting*)

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Memorial Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

44 [11-1295](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC, and Cabo Construction Corporation, Joint Venture, in an amount of \$1,492,500.00, from an amount of \$69,523,217.76, to an amount not to exceed \$71,015,717.76, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Recommended

45 [11-1296](#) Authority to increase Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Stickney Service Area, Northwest 8A Ext. A to Northwest General Contractors, Inc., in an amount of \$24,322.35, from an amount of \$1,934,419.12, to an amount not to exceed \$1,958,741.47, Account 401-50000-645600, Purchase Order 5001138

Attachments: [CO 07-162-2S.pdf](#)

Recommended

46 [11-1297](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant to Sollitt/Sachi/Alworth JV, in an amount of \$42,982.00, from an amount of \$32,939,924.00, to an amount not to exceed \$32,982,906.00, Account 401-50000-645650, Purchase Order 5001182

Attachments: [CO 08-171-3P.pdf](#)

Recommended

47 [11-1298](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$45,067.00, from an amount of \$32,910,111.89, to an amount not to exceed \$32,955,178.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.pdf](#)

Recommended

48 [11-1299](#) Authority to advertise Contract 09-365-5F, Heritage Park Flood Control Facility, estimated cost \$33,049,268.00, Account 501-50000-645620, Requisition 1331297

Recommended

49 [11-1300](#) Authorization to enter into agreements with and for payment to Wetland Bank Research, Inc. in the amount of \$294,000.00 and Wetland Mitigation of Illinois, L.L.C. in the amount of \$158,400.00 for mitigation banking services in connection with Heritage Park Flood Control Facility, Contract 09-365-5F, Account 501-50000-645690

Deleted by the Executive Director

50 [11-1301](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2011

Attachments: [CO September 2011.pdf](#)
[CO Status.pdf](#)

Recommended

51 [11-1303](#) Report on advertisement of Request for Proposal 12-RFP-04 Human Resources Information System including Payroll and Time Management, estimated cost \$800,000.00, Account 101-27000-601170

Deleted by the Executive Director

52 [11-1312](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of George Timothy Evans

Recommended

53 [11-1314](#) Authority to extend agricultural leases of District lands in Fulton County for agricultural purposes pursuant to 07-RFP-27, Farm Management Support Services

Recommended

Approval of the Consent Agenda with the exception of Items: 10, 12, 14, 43, 49, 51, and 54

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

54 [11-1316](#) Authorization to retain Allison Fore for public relations services for the period October 21, 2011 through December 31, 2012, in an amount not to exceed \$130,500.00, Account 101-15000-601170, Requisition 1330882

Deleted by the Executive Director

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss one matter of probable and imminent litigation and two matters of pending litigation.

A motion was made by Michael A. Alvarez, seconded by Debra Shore, that an executive session be held for the Committee on Labor and Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives.

Adjournment

The Committee of the Whole meeting of October 20, 2011 was adjourned at 10:50 a.m.

/s/ Jacqueline Torres
Clerk